



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
August 8, 2018

Call to order: 9:06 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland,
Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester

Guests: Tribal Council Senior Financial Analyst Rachel Cope (arrived at 9:07 am)

Public:

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to adopt the agenda for
August 8, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes
of July 23, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to enter phone poll dated
August 1, 2018 into the record.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Phone Poll dated August 1, 2018 to approve GM Contract.

Vote: 2 yes, 1 no, 0 abstain, 0 absent

No- Marvin Mulholland

Public Comment Open: 9:14 am

Public Comment Closed: 9:14 am

1 **New Business**

- 2 a. Balloons over Odawa
3 b. Pre-G2E meeting
4 c. Reorganization Process
5 d. Mackinaw Update
6

7 **BREAK 9:56 am**

8 **RETURN 10:05 am**
9

10 **MOTION**

11 Motion made by Billi Jo Head supported by Marvin Mulholland to accept OCR General Manager,
12 Eric McLester's OCR verbal and written updates for this date August 8, 2018.

13 Vote: 3-yes; 0-no; 0-abstain; 0-absent

14 Comments

15 Motion Carries
16

17 **1. GEB Chairperson Report**

- 18 a. Gaming Authority Statute passed 7-12-18
19 b. Regulatory Meeting August 8 at 5:30
20 c. Q2 Report to Tribal Council August 9
21 d. Land and Rez meeting (billboards) August 31
22

23 **2. GEB General Items of Discussion**

- 24 a. Closed Session – Personnel
25 b. 2019 GEB budget
26 c. Q2 Business Plan Update
27

28 **MOTION**

29 Motion made by Marvin Mulholland and supported by Denise Petoskey to approve GEB 2019
30 budget in the amount of \$99,300.00 dated August 8, 2018 and to forward to Tribal Council for
31 approval.

32 Vote: 3-yes; 0-no; 0-abstain; 0-absent

33 Comments

34 Motion Carries
35

36 **BREAK 10:50 am**

37 **RETURN 10:57 am**
38

39 **MOTION**

40 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for
41 personnel matters at 11:04 am.

42 Vote: 3-yes; 0-no; 0-abstain; 0-absent

43 Comments

44 Motion Carries
45
46
47
48

1 **MOTION**

2 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at
3 11:52 am.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **ADJOURNMENT**

9 Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 11:53 am.

10 Vote: 3-yes; 0-no; 0-abstain; 0-absent

11 No Comments

12 Motion Carries

13
14 **Next Meeting Date:**

15 **OCR**

16 **August 20, 2018 @ 9 am**